



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: August 24, 2004

Time: 7:00 a.m.

For information regarding this agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

A. Roll call

B. Regular Calendar

- B-1 Discuss and Provide Direction to Develop a City Manager Candidate Profile and Recruitment Strategy
- B-2 Approve letter to city of Stockton regarding its consideration of a mitigated Negative Declaration for Stockton's proposed sphere of influence amendment (CA)

C. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Susan J. Blackston
City Clerk

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.**



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Discuss and Provide Direction to Develop a City Manager Candidate Profile and Recruitment Strategy

MEETING DATE: August 24, 2004

PREPARED BY: City Clerk

RECOMMENDED ACTION: Discuss and provide direction to develop a city manager candidate profile and recruitment strategy.

BACKGROUND INFORMATION: This matter appears on the agenda at the request of Mayor Hansen. Council Members met individually with a representative from CPS Executive Search on August 18 to develop individual insights regarding the community's needs and the personal and professional characteristics desired in a city manager. In addition, at the regular City Council meeting of August 18 Council approved the agreement with CPS Executive Search and appropriated necessary funds.

Task 4 of the Executive Search Process Development of Candidate Profile and Recruitment Strategy includes the following activities:

- The City Council will identify priorities for the new city manager;
- The consultant will assist the City Council in identifying the conditions and challenges likely to be encountered in achieving the priorities;
- The City Council will describe the type of working relationship it wishes to establish with the city manager;
- The consultant will assist the City Council in generating a list of specific competencies, experiences, and personal attributes needed by the new city manager; and
- The consultant will present several recruitment and selection strategies for the City Council's consideration. The City Council will choose the recruitment and selection process most likely to produce the intended results.

FUNDING: None required.

Susan J. Blackston
City Clerk

SJB/jmp

APPROVED: _____
Larry D. Hansen, Mayor



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Approve Letter to City of Stockton Regarding its Consideration of a Mitigated Negative Declaration for Stockton's Proposed Sphere of Influence Amendment

MEETING DATE: August 24, 2004 Special Meeting

PREPARED BY: City Attorney

RECOMMENDED ACTION: That the City Council approve Letter to City of Stockton Regarding its Consideration of a Mitigated Negative Declaration for Stockton's Proposed Sphere of Influence Amendment. (Letter to be provided on blue sheet prior to the meeting).

D. Stephen Schwabauer
City Attorney

FUNDING: N/A

DSS/pn

APPROVED: _____
Janet Keeter, Interim City Manager